

Minutes
Redevelopment Agency
Special Meeting
Monday, May 17, 2010
6:30 pm – Town Council Chambers, Town Hall

- 1) Call To Order – The meeting was called to order at 6:35 by acting Chair Dan Camilliere.
- 2) Roll Call/Attendance/Quorum (3 Required) – Members in attendance – Camilliere, Zaleski, Thompson and Soja. Also in attendance Council members – McCallister, Manousos, Hurley, Console, Hemman and Montinieri. Also in attendance Town Manager Bridges, Economic Development Manager Gillespie and Town Clerk Sassano.
- 3) Meeting with Town Council – Mr. Thompson presented a status report on the work done to date by the Redevelopment Agency, discussed their statutory authority, blighted properties, potential redevelopment sites that have been investigated, redevelopment agencies in surrounding Towns and reminded the Council that a previous Council had adopted an ordinance prohibiting the taking of residential properties by eminent domain.
There was a brief question and answer period between the Council and the Agency staff and members and a discussion of the contents of the proposal from Bartram and Cochran for the former Weight Watchers property at 1000 Silas Deane Highway.
At 6:45 the Agency adjourned to the Town Managers Conference Room to continue their meeting.
- 4) Feasibility Analysis and Redevelopment Plan for 976-1060 Silas Deane Highway – Bartram and Cochran – Mr. Gillespie reported that

the Town Council would be discussing this proposal at tonight's Council meeting. Mr. Gillespie reported that he had met with the owners of 976 and 1000 Silas Deane Highway to discuss the proposal and they were both interested in participating in the analysis and planning. Mr. Soja motioned to recommend that the Town Council authorize the Town Manager to enter into a contract with Bartram and Cochran for the analysis and plan noted above with the condition that the Agency has the participation of the owners as noted above. Mr. Camilliere seconded the motion and the vote showed all members in favor.

5) Adjournment – Mr. Zaleski motioned to adjourn the meeting at 7:03, Mr. Camilliere seconded the motion and the vote showed all members in favor.

Respectfully submitted

Peter Gillespie

Economic Development Manager/ Town Planner